

United States Bankruptcy Court
Eastern District of North Carolina

In re:
International Heritage, Inc.
Debtor

Case No. 98-02675-DMW
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0417-5

User: parker_we
Form ID: van146

Page 1 of 2
Total Noticed: 2

Date Rcvd: Jan 11, 2019

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jan 13, 2019.

cr +Julie Ahmad, 70 East Sunrise Hwy, Suite 500, Valley Stream, NY 11581-1233

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. smg +E-mail/Text: NCEBAdB_bnc@nceba.uscourts.gov Jan 12 2019 03:49:41 Bankruptcy Administrator, Two Hannover Square, Ste. 640, 434 Fayetteville Street, Raleigh, NC 27601-1701

TOTAL: 1

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jan 13, 2019

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on January 11, 2019 at the address(es) listed below:

Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com,
brian.dilks@dilksknopik.com;dilksknopik@ecf.courtdrive.com
David F. Meschan on behalf of Defendant Michael Senio dmeschan@meschanlaw.com,
tkelly@meschanlaw.com
David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@meschanlaw.com,
tkelly@meschanlaw.com
David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov
Douglas Q. Wickham on behalf of Defendant Egw Personnel Services, Inc. doug@wickhamlawnc.com
Gerald A Jetter, Jr. on behalf of Defendant Niagara Frontier Travel Services, Inc.
jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net
Gerald A Jetter, Jr. on behalf of Defendant Modern Health Strategies, L.L.C.
jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net
Holmes P Harden hharden@williamsmullen.com,
karruda@williamsmullen.com;hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfcbis.com;
khorton@williamsmullen.com
Holmes P Harden on behalf of Trustee Holmes P Harden hharden@williamsmullen.com,
karruda@williamsmullen.com;hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfcbis.com;
khorton@williamsmullen.com
J. Michael Malone on behalf of Defendant Dee Brothers mmalone@hendrenmalone.com
J. Michael Malone on behalf of Defendant John Brothers mmalone@hendrenmalone.com
James Anthony Penry on behalf of Defendant Dan H Meckenstock neil.riemann@penryriemann.com
James Anthony Penry on behalf of Defendant Wilbur E Meckenstock neil.riemann@penryriemann.com
James Anthony Penry on behalf of Defendant Sharon A Meckenstock neil.riemann@penryriemann.com
James B Angell on behalf of Defendant Jewels By Evonne, Inc. jangell@hsfh.com,
mmurdock@hsfh.com
James B Angell on behalf of Defendant Evonne Eckenroth jangell@hsfh.com, mmurdock@hsfh.com
James B Angell on behalf of Defendant Quality Builders, Inc. of Raleigh jangell@hsfh.com,
mmurdock@hsfh.com
James B Angell on behalf of Defendant 2021.Interactive, LLC jangell@hsfh.com,
mmurdock@hsfh.com
James B Angell on behalf of Defendant Harrah's Operating Company, Inc. jangell@hsfh.com,
mmurdock@hsfh.com
James T. Johnson on behalf of Plaintiff Holmes P Harden, Trustee jjohnson@dementaskew.com
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company of Michigan
joleynik@brookspierce.com
Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com
Jeffrey E. Oleynik on behalf of Defendant Tig Specialty Insurance Company
joleynik@brookspierce.com
John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts
john.stern@oag.texas.gov, bk-mbecker@oag.texas.gov

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Page 2 of 2
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

John S. Williford, Jr. on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com
Kim Sherrie Sawyer on behalf of Creditor F Lynn Gravley data@tlsgltd.com
Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com
Kim Sherrie Sawyer on behalf of Creditor Jianying Kong data@tlsgltd.com
Kim Sherrie Sawyer on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com
Michael L. Geller on behalf of Creditor Anita Geller mlgeller@mac.com
Michael L. Geller on behalf of Creditor Michael Geller mlgeller@mac.com
Neal Fowler on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov,
usance.ecfcivil2@usdoj.gov
Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com,
mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com;D.RR67633@notify.bestcase.com
Susan R. Sherrill-Beard on behalf of Creditor U.S. Securities and Exchange Commission
sherrill-beards@sec.gov, atltreorg@sec.gov
Terri L. Gardner on behalf of Debtor International Heritage, Inc.
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notify.bestcase.
William L. Yaeger on behalf of Defendant O. Kenneth Rudd, III wyaeger@williamyaeger.com
William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com
William Woodward Webb on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 43

VAN-146 Order Denying Motion (Deficiency Not Cured) – Rev. 01/27/2015

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
Raleigh Division

IN RE:

International Heritage, Inc.

(*debtor has no known aliases*)

C/O TERRI L. GARDNER

POST OFFICE DRAWER 1389

RALEIGH, NC 27602

CASE NO.: 98-02675-5-DMW

DATE FILED: November 25, 1998

CHAPTER: 7

TaxID: 56-1921093

ORDER DENYING MOTION

The matter before the court is the Motion to Release Unclaimed Funds filed by Julie Ahmad (hereinafter "Movant").

It appearing to the court that the Movant was notified of a deficiency in the motion or proposed order by notice from the clerk. To date, the deficiency has not been cured. Since it appears that the Movant no longer requires the relief requested in the motion, the motion is denied without prejudice.

SO ORDERED.

DATED: January 11, 2019

David M. Warren
United States Bankruptcy Judge